

Message Text

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PAGE 01 LAGOS 03655 230808Z
ACTION AF-10

INFO OCT-01 ISO-00 L-03 SCS-06 SS-15 SSO-00 CA-01
HA-05 H-01 CIAE-00 INR-10 NSAE-00 INRE-00 EB-08
/060 W
-----098991 230815Z /13/40
O 221258Z MAR 78 ZFF-4
FM AMEMBASSY LAGOS
TO SECSTATE WASHDC NIACT IMMEDIATE 7347

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C O R R E C T E D C O P Y (MRN 3655 VICE 3695)

PASS TO TOM SMITH, DIRECTOR, AF/W, OPENING OF BUSINESS

E.O. 11652: N/A
TAGS: PDIP, CASC, NI
SUBJECT: DETENTION AIG REP LEFEVRE

REF: STATE 73543

SUMMARY: LEFEVRE WAS TAKEN TO CID HEADQUARTERS AT 2:00 PM ON MARCH 21 FOR QUESTIONING ON POSSIBLE EXCHANGE CONTROL VIOLATION INVOLVEMENT. ACCORDING TO AIIC ATTORNEY EGBE, LEFEVRE WILL BE RELEASED AT 3:00 PM, MARCH 22. END SUMMARY.

1. FOLLOWING IS STATUS REPORT ON LEFEVRE DETENTION. AT APPROXIMATELY 12 NOON, TWO CID AGENTS WENT TO LEFEVRE'S OFFICE AND ASKED HIM TO REPORT TO CID HEADQUARTERS FOR QUESTIONING REGARDING FMG'S ONGOING INVESTIGATION OF POSSIBLE LEFEVRE,/AIIC EXCHANEE CONTROL VIOLATION. LEFEVRE ASKED FOR 2-HOUR DELAY) BECAUSE OF PRIOR COMMITMENT. CID AGENTS AGREED. AT 1:30 PM TWO DIFFERENT CID AGENTS RETURNED AND DEMANDED THAT LEFEVRE ACCOMPANY THEM TO CID HEADQUARTERS IMMEDIATELY. LEFEVRE WAS NOT IN OFFICE BUT RETURNED AT 2:00 PM AND WENT WITH
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AGENTS. LEFEVRE RETURNED TO OFFICE WITH CID ESCORT AT 4:00 PM TO PICK UP DOCUMENTS CONCERNING INVESTIGATION AND PASS-PORT REPEAT PASSPORT. LEFT OFFICE AT 5:00 PM. AIIC FINANCIAL CONTROLLER ATOJARERI AND LEFEVRE'S REPLACEMENT RITTER REPORT THAT LEFEVRE BELIEVED HE WOULD BE QUESTIONED BY CID FOR ONLY A FEW HOURS. MRS. LEFEVRE RECEIVED NOTE FROM LEFEVRE AT ABOUT 8:00 PM REQUESTING TOILET ARTICLES WHICH IMPLIED THAT HE

WOULD BE KEPT AT LEAST OVERNIGHT.

2. EMBOFF WAS APPRISED OF SITUATION AT 08:00 PM. AIIC LAWYER FRED EGBE WAS ALSO NOTIFIED. EMBOFF CONFERRED WITH EMBASSY CONSUL. BOTH DECIDED THAT NOTHING COULD BE ACCOMPLISHED THAT EVENING, BUT THAT CONSUL WOULD GO TO CID HEADQUARTERS FOLLOWING MORNING. RITTER AND OTOJARERI CONCURRED.

3. CONSOFF WENT TO HEADQUARTERS CID MORNING MARCH 22 TO LEARN REASON FOR DETENTION AND WHEREABOUTS OF LEFEVRE. SAW LAWYER EGBE AT CID WHO WAS AWAITING 10:00 AN APPOINTMENT WITH COMMISSIONER. AFTER BEING RECEIVED BY CID COMMISSIONER, CONSOFF WAS DENIED ANY INFORMATION REGARDING LEFEVRE AND WAS ADVISED TO GO THROUGH PROPER MEA DIPLOMATIC CHANNELS.

4. CONSOFF WENT DIRECTLY TO MEA TO REPORT DETENTION AND REQUEST ASSISTANCE. NOTE SENT AFTERNOON MARCH 22.

5. CONSOFF WENT DIRECTLY TO MEA TO REPORT DETENTION AND REQUEST ASSISTANCE. NOTE SENT AFTERNOON MARCH 22. EGBE HAD JUST RETURNED FROM CID HEADQUARTERS AND HAD BEEN TOLD TO RETURN AT 3:00 PM AT WHICH TIME LEFECRE WOULD BE RELEASED.

EASUM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DETENTION, INSURANCE
Control Number: n/a
Copy: SINGLE
Draft Date: 22 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LAGOS03655
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780127-1111
Format: TEL
From: LAGOS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780338/aaaabfzi.tel
Line Count: 85
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 8f65c1bf-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 73543
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3241431
Secure: OPEN
Status: NATIVE
Subject: DETENTION AIG REP LEFEVRE
TAGS: PDIP, CASC, NI, AIG, (LEFEVRE)
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/8f65c1bf-c288-dd11-92da-001cc4696bcc
Review Markings:
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